



BOARD OF COUNTY COMMISSIONERS

970.453.3402 ph | 970.453.3535 f
www.SummitCountyCO.gov

208 East Lincoln Ave. | PO Box 68
Breckenridge, CO 80424

**SUMMIT COUNTY BOARD OF COUNTY COMMISSIONERS
1ST AMENDED REGULAR MEETING AGENDA
Tuesday, June 14, 2016, 1:30 p.m.
County Commissioners' Meeting Room; Summit County Courthouse
208 Lincoln Avenue, Breckenridge, Colorado**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. CITIZEN COMMENT**
- V. CONSENT AGENDA**
 - A.** Warrant List of 5-16-2016 to 5-31-2016 (Finance)
 - B.** Approval of Minutes from the 5-9-16 Special Meeting, 5-24-16 Regular Meeting
 - C.** Liquor License Modification, Transfer of Ownership for The Pour House Dillon, LLC, dba THE POUR HOUSE DILLON; Linda Schmehl; Tavern License; located at 40 Cove Blvd, Units B3 and B4, Dillon, CO (Clerk)
 - D.** Approval of the Cost of Living Adjustment (COLA) and Increased Duration Applications (Head Start)
 - E.** Issuance of a TDR Certificate for 1.35 development rights from the Joint Upper Blue TDR Bank for a 1,349-square-foot commercial addition to the Breckenridge Distillery; Lot 1BC, Block 9, Breckenridge Airport Subdivision Amended (within the Town of Breckenridge) (PLN16-046/Daniel Teodoru) Upper Blue Basin (Planning)
 - F.** Resolution Approving Grant Submittal to Great Outdoors Colorado (GOCO) for Fremont Recreation Path Planning Activities (Open Space & Trails)
 - G.** Approval of an amendment to the Resolution authorizing the County Manager, Sheriff, or the Director of Emergency Management to order emergency response resources in the event of a wildfire disaster emergency without prior approval by the Board of County Commissioners (Emergency Management)
 - H.** Approval of amendment to Exchange Agreement (Attorney).

VI. NEW BUSINESS

- A. A request for a Class 6 Parcel Assemblage to transfer the structure-size-square-footage allowance from five Backcountry-zoned parcels, to the Tailor Lode, another Backcountry-zoned parcel. This request will increase the permitted structure size on the Tailor Lode from 1,166.5 square feet to 2,268 square feet. All parcels are located in the Upper Blue Basin. The affected parcels are as follows: Tailor Lode MS#19959, 10.33 acres, Qtr. 1, Sec. 34, Township 6 S, Range 78 W; Josephine Lode MS#4420, 4.66 acres, Qtr. 4, Sec. 27, Township 7 South, Range 77 W; Gulch Lode MS#11889, 4.6 acres, Qtr. 2, Sec. 22, Township 6 S, Range 77 W; Gem of the Sand Rock Lode MS#4419, 5.16 acres; Lookout Lode MS#11933, 4.242 acres; Empire Lode MS#3543, 3.368 acres, Qtr. 4, Sec. 27, Township 7 S, Range 77 W. (PLN16-035/Mary Hart) Upper Blue Basin (Planning) **Continued from the May 24, 2016 Regular Meeting.**

VII. PUBLIC HEARING

- A. Minor PUD amendment to the Keystone PUD to modify certain definitions and number of credits associated with the annual employee housing report in Section 6 of the Keystone PUD to facilitate the allowance of additional beds in the existing Tenderfoot Employee Housing buildings; Lots 1-3, Tenderfoot Subdivision #4, three parcels comprising 5.5 acres, zoned Keystone Resort PUD (PLN16-029/Kara Bowyer) Snake River Basin (Planning) **Continued from the May 24, 2016 Regular Meeting.**
- B. New Liquor License for On the Rockies, LLC, dba ON THE ROCKIES; Darrell Walsh; Hotel & Restaurant; located at 260 Ten Mile Circle, Copper Mountain, CO (Clerk)
- C. Rivers Edge Subdivision; Preliminary Plat for 13 lots (12 duplex lots & and 1 SFR lot, for a total of 25 units), and 3 open space tracts; Parcel A, Rivers Edge PUD, zoned Rivers Edge PUD. (PLN16-004/Tom Begley) Upper Blue Basin (Planning)
- D. Appeal of the Lower Blue Planning Commission's May 5, 2016 approval of a Class 4 Conditional Use Permit (CUP) for an 80-foot high non-commercial monopole communication tower with a 25-foot high whip antenna on top, up to three (3) 6-foot diameter microwave dishes mounted below the top of the monopole, additional whip antennae mounted below the microwave dishes, and a 30-foot by 30-foot security fenced area with a 10-foot by 10-foot by 10-foot equipment shelter at the PSCo's Ptarmigan Substation on a 35-acre parcel zoned A-1; 573 Angler Mountain Ranch Road (PLN15-105/Tony & Dulci Jensen) Lower Blue Basin (Planning)

VIII. ADJOURNMENT

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